

Jun-29-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 29, 1981

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Councilmember Killea at 2:18 p.m. The meeting was recessed by Deputy Mayor Mitchell at 2:22 p.m. to meet as the Committee of the Whole. The meeting was reconvened by Deputy Mayor Mitchell at 2:25 p.m. with Councilmember Golding and Mayor Wilson not present. The meeting was recessed at 4:27 p.m. The meeting was reconvened by Deputy Mayor Mitchell at 4:39 p.m. with Councilmembers Cleator, Williams, and Killea and Mayor Wilson not present. Mayor Wilson adjourned the meeting at 6:53 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour, Mutascio (eb)

Jun-29-1981ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Golding-not present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Jun-29-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Herbert Christ, Pastor, College Park Presbyterian Church.

Jun-29-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Jun-29-1981 ITEM-30:

DESCRIPTION:

(R-81-2383) A Resolution adopted by the City Council in CLOSED SESSION on Tuesday, May 19, 1981 by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Schnaubelt-yea, Gotch-yea, Murphy-yea, Killea-yea, Wilson-yea. Authorizing the CITY MANAGER to PAY the total sum of \$150,000 in the settlement of each and every CLAIM against the City, its agents and employees (Superior Court Case No. 384496, Majid Arbab v. City of San Diego, et al.) resulting from the personal injuries to Majid Arbab; authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE ONE CHECK in the amount of \$150,000 made

payable to Majid Arbab and his Attorney, Thomas A. Goeltz, in full settlement of the LAWSUIT and all CLAIMS; declaring that said funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

FILE: MEET

COUNCIL ACTION:

(Tape location: A264-268).

Adopted as Resolution R-254523.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 ITEM-31:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 05/11/81 P.M. 05/12/81 A.M. 05/18/81 P.M. 05/19/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: D211-212).

Approved.

MOTION BY CLEATOR TO APPROVE. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-29-1981 * ITEM-50:

DESCRIPTION: (O-81-254) AMENDING Section 1 of Ordinance No. O-12636 (New Series), adopted May 7, 1979, INCORPORATING PARCEL B, LOT 9, SORRENTO TRACT, S.C.C. NO. 87450, MAP-362, into M-1B ZONE, located on the east side of Carroll Canyon Road, extension of time to June 6, 1983. (Case-36-79-2/EOT1. Introduced on 6/15/81. Council voted 8-0. District 8 not present.)

FILE: ZONE 6/29/81

COUNCIL ACTION:

(Tape location: A125-130).

Adopted as Ordinance O-15535 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-51:

DESCRIPTION: (O-81-255) AMENDING Section 1 of Ordinance No. O-12713 (New Series), adopted August 6, 1979, INCORPORATING LOT 9 (PARCEL A) and LOTS 10 and 11, SORRENTO TRACT, MAP-362 and MAP-483, into M-1B ZONE, located on the east side of Carroll Canyon Road, extension of time to September 5, 1983. (Case-36-79-3/EOT1. Introduced on 6/15/81. Council voted 8-0. District 8 not present.)

FILE: ZONE 6/29/81

COUNCIL ACTION:

(Tape location: A125-130).

Adopted as Ordinance O-15536 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-52:

DESCRIPTION: (O-81-260) Amending Chapter X, Article 2, Division 3 of the San Diego Municipal Code by REPEALING SECTION 102.0304 and AMENDING SECTION 102.0303 relating to MAPS. (Introduced on 6/15/81. Council voted 8-0. District 8 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A125-130).

Adopted as Ordinance O-15537 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-53:

DESCRIPTION: (O-81-265) Amending Chapter I of the San Diego Municipal Code b AMENDING SECTION 11.11 relating to VALIDITY OF CODE.

FILE: MEET

COUNCIL ACTION:

(Tape location: A135-140).

Introduced, to be adopted July 13, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-100:

DESCRIPTION: Six Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-2353)

Nelson & Sloan for the purchase of READY-MIX CONCRETE FOR THE CITY WATER UTILITIES DEPARTMENT as may be required for the period of one year ending June 30, 1982 for an estimated cost, including sales tax and escalation, of \$385,000, with an option to renew for one additional year. BID-4004

Subitem-B: (R-81-2352)

Nelson & Sloan for the purchase of READY-MIX CONCRETE FOR THE STREET DIVISION, as may be required for the period of one year ending June 30, 1982, for an estimated cost, including tax & escalation, of \$250,000, with an option to renew for one additional year. BID-4003

Subitem-C: (R-81-2359)

Industries Supply Co. for the purchase of PIPE, FITTINGS AND MISCELLANEOUS PLUMBING SUPPLIES, Sections III, IV and V, as may be required for a period of one year ending June 30, 1982, for an estimated cost, including tax, terms and potential escalation, of \$75,124.08. BID-3984

Subitem-D: (R-81-2426)

Western Water Works Supply Co. for the purchase of FIVE HYDRAULIC VALVE OPERATORS for an estimated cost, including tax, terms and freight, of \$32,171.21. BID-3946Q

Subitem-E: (R-81-2360)

For the purchase of COMMUNICATIONS EQUIPMENT: R.T. Crossman, Inc. for Item 1, with an option to purchase additional equipment for six months after issuing the first purchase order; General Electric Company, for Items 2, 4, 5, 6, and 6A; and Motorola C & E, Inc. for Item 3, for total actual costs, including tax and terms, of \$18,225.91. BID-3991

Subitem-F: (R-81-2355)

BEBCO for the purchase of TWO ELECTRIC MOBIL CRANES for an actual cost, including tax and terms, of \$18,017.88. BID-3842A

FILE: MEET

COUNCIL ACTION:

(Tape location: A190-249; D059-087)

Subitem-A adopted as Resolution R-254524.

Subitem-B adopted as Resolution R-254525.

Subitem-C adopted as Resolution R-254526.

Subitem-D adopted as Resolution R-254527.

Subitem-E adopted as Resolution R-254528.

Subitem-F adopted as Resolution R-254529.

MOTION BY KILLEA TO ADOPT SUBITEMS-C,D,E,F. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

MOTION BY CLEATOR TO ADOPT SUBITEMS-A AND B. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Jun-29-1981 * ITEM-101:

DESCRIPTION: (R-81-2427) AWARDING A CONTRACT to ABCOR, Inc. for the purchase of ONE ULTRAFILTER SYSTEM for an actual cost, including tax and terms, of \$201,135. BID-3971

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254530.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-102:

DESCRIPTION: (R-81-2354) AWARDING A CONTRACT to 3M Traffic Control Devices Department for the purchase of EMERGENCY PRE-EMPTION EQUIPMENT, for an actual total cost, including sales tax, of \$60,175.14. BID-4072L

FILE: -

COUNCIL ACTION:

(Tape location: A112-120).

Returned to City Manager.

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER AT HIS REQUEST. Second by

Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-103:

DESCRIPTION: (R-81-2356) AWARDING A CONTRACT to Western Truck and Equip. Inc for the purchase of a CAB AND CHASSIS AND CONVERT TO RESCUE APPARATUS, for a total cost, including terms, sales tax and trade-in, of \$27,187.14. BID-3958

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254531.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-104:

DESCRIPTION: (R-81-2304) AWARDING A CONTRACT to Pearson Ford for the purchase of TWO COMPACT PICK-UP TRUCKS (1981 Ford Courier) for an actual cost, including tax and terms, of \$13,731.24. BID-4023

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254532.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-105:

DESCRIPTION: (R-81-2384) INVITING BIDS for the CONSTRUCTION OF LA JOLLA SHOR

LIFEGUARD FACILITY, on Specifications Document No. A-00237; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURES, not to exceed \$204,000 from the Capital Outlay Fund No. 30245 and \$51,740 from the Transient Occupancy Tax Facilities Reserve Special Revenue Fund No. 81150 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4076 (La Jolla Community Area. DISTRICT-1.)

FILE: A-00237

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254533.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-106:

DESCRIPTION: Two Resolutions relative to the REHABILITATION OF CABRILLO BRIDGE:

Subitem-A: (R-81-2386)

INVITING BIDS for the above rehabilitation, on Specifications Document No. A-00236; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$10,000 within the Water Revenue Fund (41502) from the Unallocated Reserve (70679) to Water Main Construction (70592). BID-4079 (Balboa Park Community Area. DISTRICT-8.)

Subitem-B: (R-81-2387)

Authorizing the use of CITY FORCES to do all the work to isolate and reconnect the existing utilities and make operational checks as required in connection with the above rehabilitation; declaring that the cost of said work shall not

exceed \$10,000.

FILE: A-00236

COUNCIL ACTION:

(Tape location: A269-293)

Subitem-A adopted as Resolution R-254534.

Subitem-B adopted as Resolution R-254535.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-107:

DESCRIPTION: (R-81-2357) Authorizing and directing the PURCHASING AGENT to ADVERTISE FOR SALE SEVENTY-FOUR ITEMS OF MOTIVE EQUIPMENT, said equipment

being so used, obsolete or depreciated that it is no longer needed for use or retention by the City; declaring that all expenses in connection with the sale of said motive equipment shall be deducted from the proceeds received from the sale thereof.

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254536.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-108:

DESCRIPTION: (R-81-2358) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE SIX TONS OF SCRAP BRASS no longer needed for City purposes; declaring that all expenses in connection with the sale of said scrap brass shall be deducted from the proceeds received from the sale thereof.

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254537.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-109:

DESCRIPTION: (R-81-2401) APPROVING the FINAL SUBDIVISION MAP of COLONY CONDOMINIUMS and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE

with the Affirmative Marketing Program, a one-lot subdivision located easterly of Tennyson Street and Chatsworth Boulevard. (DISTRICT-2.)

FILE: SUBD Colony Condominiums

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254538.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-110:

DESCRIPTION: (R-81-2410) Authorizing the execution of a DEED conveying to Sa Diego Gas & Electric Company, an EASEMENT for overhead electrical facilities affecting a portion of SECTION 28, TOWNSHIP 18 SOUTH, RANGE 1 WEST, S.B.B.M. (Located at the northwest corner of Curran and Continental Streets, Brown Field. Otay Mesa Community Area. DISTRICT-8.)

FILE: DEED F-962

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254539.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-111:

DESCRIPTION: (R-81-2408) Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Francis Edgar Burcher and Doris Burcher, granting to City an easement for sewer purposes in a portion of LOTS 89, 90 and 91 of LAS ALTURAS VILLA SITES, MAP-501; approving the EXPENDITURE of not to exceed \$2,000 from Capital Outlay Fund 30245, CIP-58-010, for said acquisition and related costs.

(Southeast San Diego Community Area. DISTRICT-4.)

FILE: DEED F-963

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254540.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-112:

DESCRIPTION: (R-81-2341) Approving the acceptance by the CITY MANAGER of GRA DEED of Dale Building Company, granting to City street right-of-way, slope and drain easements, for the purpose of extending Athey Avenue and improving the access to Vista Terrace Park, in a portion of the NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN.

(Located south of Highway 75 at Smythe Avenue near Smythe School. San Ysidro Community Area. DISTRICT-8.)

FILE: DEED F-964

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254541.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-113:

DESCRIPTION: (R-81-2405) Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Ellen Browning Scripps Davis, granting to City an easement for a public sewer or sewers, for the purpose of relocation of a sewer line in connection with proposed improvements to I-163 by the State Department of Transportation, in a portion of the SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 15 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN; approving the EXPENDITURE of

not to exceed \$1,500 from Sewer Revenue Bond Fund 41506, CIP-43-004, Annual Allocation, Freeway Relocation. (Located in the northeast quadrant of Interstate 15 and Pomerado Road. Miramar-Scripps Ranch Area. DISTRICT-5.)

FILE: DEED F-965

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254542.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-ineligible. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-114:

DESCRIPTION: (R-81-2402) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Topaz Properties Inc., granting to City an easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across a portion of LOT 1 OF MESA INDUSTRIAL TRACT UNIT NO. 1; dedicating said land as and for a public street, and naming the same TOPAZ WAY. (Located northerly of Topaz Way and Complex Street. DISTRICT-5.)

FILE: DEED F-966

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254543.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-ineligible. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-115:

DESCRIPTION: (R-81-2224) Approving the acceptance by the CITY MANAGER of GRA DEED of Bonnie Willis, granting to City a portion of LOT 4, BLOCK C OF ENCANTO HEIGHTS, MAP-1063, and LOTS 64 and 65 in ENCANTO PARK ADDITION, MAP-1228; approving the EXPENDITURE of not to exceed \$79,000 to cover said acquisition and related costs from the following Park Fee Funds and in the following amounts: No. 11680 \$7,410; No. 15642 \$13,399; No. 15660 \$12,910; No. 15661 \$2,708; No. 15663 \$10,323; No. 15665 \$7,710; No. 15691 \$9,918; No. 15692 \$10,622; and No. 15693 \$4,000. (Encanto Community Area. DISTRICT-4.)

FILE: DEED F-967

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254544.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-116:

DESCRIPTION: (R-81-2376) Authorizing the execution of an AGREEMENT with Dona R. Goldman & Associates, for PROFESSIONAL SERVICES in connection with the DESIGN of the Tierrasanta Branch Library; authorizing the EXPENDITURE of \$74,000 from CIP-35-046 (Tierrasanta Branch Library), for this purpose and related project costs. (Tierrasanta Community Area. DISTRICT-7.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254545.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-117:

DESCRIPTION: (R-81-2319) Authorizing the execution of an AGREEMENT with John R. Kay, to perform CONSULTANT SERVICES as an independent contractor in relation to the RIDESHARING MARKETING GRANT, for the period June 15, 1981 through April 1, 1982.

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254546.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-118:

DESCRIPTION: (R-81-2340) Authorizing the execution of an AGREEMENT with Life Extension Institute Medical Group, Inc., to perform PRE-EMPLOYMENT PHYSICAL EXAMINATIONS and other medical services for a one-year period ending June 30, 1982, at a cost not to exceed \$98,500. (See Personnel Department Report dated June 22, 1981.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254547.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-119:

DESCRIPTION: (R-81-2363) Authorizing the execution of an AGREEMENT with Proprietary Computer Systems, Inc., for CONTINUATION of COMPUTER TIME-SHARING SERVICES in support of a text-editing capability, for a period of one year ending June 30, 1982, for a sum not to exceed \$25,000.

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254548.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Jun-29-1981 * ITEM-120:

DESCRIPTION: (R-81-2403) Authorizing the execution of a TEN-MONTH CONTRACT,
not to exceed \$25,000, with Wilson M. Ledford, for the purpose of providing
REAL ESTATE CONSULTANT SERVICES in and for the City's Property Department.

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254549.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Jun-29-1981 * ITEM-121:

DESCRIPTION: (R-81-2411) Authorizing the CITY AUDITOR to TRANSFER the sum of
\$17,000 from Capital Outlay Fund, CIP-33-008 (Fire Station No. 2) to
CIP-33-013 (Fire Station No. 38) to supplement Resolution R-223722;
authorizing

the EXPENDITURE in the sum of \$25,800 from Capital Outlay Fund 30245,
CIP-33-013, for the purpose of completing work on Fire Station 38. (Mira Mesa
Community Area. DISTRICT-5.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254550.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Jun-29-1981 * ITEM-122:

DESCRIPTION: (R-81-2394) Excusing COUNCILMEMBER BILL CLEATOR from the CITY
COUNCIL MEETINGS of September 28 and September 29, 1981 for the purpose of
complying with an order for JURY DUTY.

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254551.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-123:

DESCRIPTION: (R-81-2183) Approving the CONFLICT OF INTEREST CODE of the Councilmanic Departments and Administration of the City of San Diego, submitted pursuant to the Political Reform Act of 1974, as amended.

COMMITTEE ACTION:

Reviewed by RULES on 6/1/81. Recommendation to ADOPT the Resolution. Districts 1, 2, 4, and 8 voted yea. Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A297-304).

By common consent continued to June 30, 1981.

Jun-29-1981 * ITEM-124:

DESCRIPTION: (R-81-2437) A Resolution setting the appropriate STEPS FOR COMPENSATION within established ranges for Fiscal Year 1982 for those officers of the City of San Diego whose compensation is SET by the CITY COUNCIL.

FILE: MEET

COUNCIL ACTION:

(Tape location: A120-129).

Continued to June 30, 1981.

MOTION BY GOTCH TO CONTINUE TO JUNE 30, 1981, AT CITY MANAGER'S REQUEST.

Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 ITEM-150:

DESCRIPTION: (Continued from the Meeting of May 26, 1981 at Councilmember Murphy's request.) Matter of discussion of the SANDAG FY '82 BUDGET.

COMMITTEE ACTION:

Initiated by TLU on 5/11/81. Recommendation to Refer to Council for discussions and vote. Districts 1, 3, 4 and 7 voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A309-324).

Adopted as Resolution R-254552.

MOTION BY KILLEA TO ADOPT RESOLUTION APPROVING THE CITY'S CONTRIBUTION TO

SANDAG. Second by Williams. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 ITEM-200:

DESCRIPTION: (R-81-2398) Authorizing the execution of an AGREEMENT with the Central City Association of San Diego for the DOWNTOWN IMPROVEMENT AREA.

FILE: STRT L-1

COUNCIL ACTION:

(Tape location: A158-308; D099-211).

Adopted as Resolution R-254553.

Motion by Williams to continue to July 27, 1981, after Transportation and Land

Use consideration of the improvement area. Second by Cleator. Withdrawn.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-29-1981 ITEM-201:

DESCRIPTION: (R-81-2412) Authorizing the execution of a THREE-YEAR CONTRACT with Ace Parking, Inc., pursuant to which Ace Parking, Inc. will OPERATE and MANAGE the CHARLES C. DAIL COMMUNITY CONCOURSE PARKING FACILITY at an estimated total cost for the three-year period of \$232,570; authorizing the EXPENDITURE of \$232,570 from the MUNICIPAL PARKING GARAGE FUND, subject to said funds being available at the times called for payment pursuant to the contract. (See City Manager Report CMR-81-265. Downtown Community area. DISTRICT-8.)

FILE: LEAS Ace Parking, Inc.

COUNCIL ACTION:

(Tape location: A327-441).

Adopted as Resolution R-254554.

MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 ITEM-202:

DESCRIPTION: (R-81-2418) Electing Donald V. Tartre as A DIRECTOR of the SAN DIEGO DATA PROCESSING CORPORATION, INC. in the General Business area, for a term expiring July 1, 1982, pursuant to COUNCIL POLICY OOO-13, to fill the

vacancy caused by the resignation of Paul Leyton.

FILE: MEET

COUNCIL ACTION:

(Tape location: A090-108).

Adopted as Resolution R-254555.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 ITEM-203:

DESCRIPTION: (R-81-2414) Authorizing the SAN DIEGO HOUSING COMMISSION and its EXECUTIVE DIRECTOR to NEGOTIATE an APPROPRIATE LEASE of SITE-106, which site

consists of approximately 5.1 acres and is located near Cargill and Noble Avenue, to KIKU GARDENS, INC.; declaring that any proposed lease of said site is subject to review and approval by the City Council. SITE-106 (See Housing Commission Report HCR-81-014CC.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A443- C112).

Referred to Housing Commission.

Motion by Killea to refer to Housing Commission to work out a sale with the Japanese American Citizens League based on the market value of land use designated as housing for the elderly, as determined by the appropriate appraisal, and with the provision that it continue to be used for low-cost housing for the elderly. Second by Williams. Failed by the following vote:

Yeas-1, 4, 8. Nays-2, 3, 6, 7. Not present-5, M.

MOTION BY KILLEA TO REFER TO THE HOUSING COMMISSION TO WORK FURTHER WITH THE

JAPANESE AMERICAN CITIZEN LEAGUE ON A LEASE ARRANGEMENT THAT WOULD BE

ACCEPTABLE TO JACL AND BRING BACK TO COUNCIL. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 ITEM-204:

DESCRIPTION: (O-81-) Proposing AMENDMENTS to CHAPTER X, ARTICLE 1, SECTIONS 101.0990 through 101.0999 relating to the CONDOMINIUM CONVERSION PERMIT PROCEDURES. Today's action is INTRODUCTION of an ORDINANCE amending the San Diego Municipal Code regarding CONDOMINIUM CONVERSION PERMITS.

FILE: MEET

COUNCIL ACTION:

(Tape location: C113-647).

Introduced as amended, to be adopted July 13, 1981.

Hearing began 3:54 p.m. and halted 4:27 p.m.

Motion by Gotch to retain program for relocation assistance to low-income tenants. Second by Murphy. Passed by the following vote: Yeas-1, 3, 4, 6, 7, 8. Nays-2, 5. Not present-M.

MOTION BY GOTCH TO INTRODUCE AS AMENDED TO PROVIDE A 15-DAY APPEAL PERIOD FOR

TENANTS. Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-nay. Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-S400:

DESCRIPTION: (O-80-261 Rev. 2) Amending Chapter III, Article 3, of the San Diego Municipal Code by ADDING DIVISION 37, SECTIONS 33.3700 through 33.3713, REGULATING BURGLARY, ROBBERY AND EMERGENCY ALARM SYSTEMS.

(Docketed on 6/8/81,

taken and Introduced on 6/10/81. Council voted 7-0. District 7 and Mayor not present. Redocketed to comply with 12-day time period required between Introduction and Adoption.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A130-135).

Adopted as Ordinance O-15530 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-S401:

DESCRIPTION: (O-81-242 Rev.) Amending Chapter VIII, Articles 1 and 5 of the San Diego Municipal Code by AMENDING SECTIONS 81.09 and 85.02 relating to TRAFFIC AND VEHICLES in South San Diego within the area of the International Border. (Docketed on 6/8/81, taken and Introduced, as amended, on 6/10/81.

Council voted 7-0. District 2 and Mayor not present. Redocketed to comply with 12- day time period required between Introduction and Adoption.

DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A130-135).

Adopted as Ordinance O-15531 (New Series)

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-S402:

DESCRIPTION: (R-81-2389) AWARDING A CONTRACT to DECO for the purchase of INSTRUMENTATION WIRE for a total actual cost, including tax and terms, of \$11,242.93. BID-3959

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254556.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 * ITEM-S403:

DESCRIPTION: Three Resolutions relative to ALBERTA CANYON PARK DISTRICT - PA DISTRICT NO. 592:

Subitem-A: (R-81-2472)

Declaring INTENTION TO ORDER certain acquisitions within the City pursuant to the San Diego Park District Procedural Ordinance of 1969; describing the District to be benefited by said acquisition and to be assessed to pay the cost and expense thereof; determining and declaring that Bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the improvement fund after completion of the acquisition; and referring the proposed acquisition to the CITY MANAGER to make and file a written report.

Subitem-B: (R-81-2473)

APPROVING A REPORT prepared pursuant to Division 8 of the San Diego Park District Procedural Ordinance of 1969, as amended; and FIXING THE TIME AND PLACE for hearing protests and objections to the acquisition, diagram and assessment described and contained in the report, and whether the public convenience and necessity requires such acquisition; and giving NOTICE of said hearing.

Subitem-C: (R-81-2474)

Directing the CITY CLERK to GIVE NOTICE inviting SEALED BIDS for the PURCHASE

OF IMPROVEMENT BONDS. (Balboa Park Community Area. DISTRICT-8.)
FILE: STRT P-20
COUNCIL ACTION:
(Tape location: A140-158)

Subitem-A adopted as Resolution R-254557.

Subitem-B adopted as Resolution R-254558.

Subitem-C adopted as Resolution R-254559.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Jun-29-1981 * ITEM-S404:

DESCRIPTION: (R-81-2471) Authorizing the execution of a SECOND AMENDMENT to
AGREEMENT with Raymond F. Hall Corporation for PROFESSIONAL SERVICES required
for Mission Bay Shoreline Protection; authorizing the EXPENDITURE of \$8,000
from CIP-13-003.0, Contingencies Account for this purpose. (Mission Bay Park
Community Area. DISTRICT-6.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254560.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Jun-29-1981 * ITEM-S405:

DESCRIPTION: (R-81-2452) Authorizing the CITY ATTORNEY and CITY MANAGER to
take the necessary actions to complete the RENOVATION of the CRIMINAL DIVISION
FACILITIES to modify work flow design in order to fully accommodate the
computerized JURIS operation and complete the accompanying filing system;
authorizing the AUDITOR AND COMPTROLLER to EXPEND the sum of \$34,000 for the
above purpose.

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-158).

Adopted as Resolution R-254561.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-29-1981 ITEM-S406:

DESCRIPTION: (O-81-266) (Continued from the Meeting of June 22, 1981 at the City Manager's request.) Amending Chapter III, Article 5, of the San Diego Municipal Code by AMENDING SECTION 35.0116B relating to UTILIZATION OF REVENUES. (See City Manager Report CMR-81-217 and PSS Committee Consultant Analysis PSS-81-22.)

COMMITTEE ACTION:

Initiated by PSS on 6/11/81. Recommendation to INTRODUCE the Ordinance. Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: F690).

Unfinished business to June 30, 1981.

Jun-29-1981 ITEM-S407:

DESCRIPTION: (R-81-2416) Determining that all revenues collected by the City pursuant to Section 35.0116B(e) of the San Diego Municipal Code, which are to be deposited to the Transient Occupancy Tax New Convention Facility Fund are in excess of the amount required for construction of the New Convention Facility and shall be returned to the Transient Occupancy Tax Unappropriated Reserve Fund (10224); declaring that when the CITY AUDITOR determines the amount of revenue to be returned to the Transient Occupancy Tax Unappropriated Reserve Fund (10224) pursuant to this resolution he is directed to TRANSFER an equal amount of money from the Transient Occupancy Tax Unappropriated Reserve Fund (10224) to the Transient Occupancy Tax Fund (10223). (See City Manager Report CMR-81-217 and PSS Committee Consultant Analysis PSS-81-22.)

COMMITTEE ACTION:

Initiated by PSS on 6/11/81. Recommendation to ADOPT the Resolution. Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: F690).

Unfinished business to June 30, 1981.

Jun-29-1981 ITEM-S408:

DESCRIPTION: (R-81-2433) INVITING BIDS for the CONSTRUCTION OF HARBOR DRIVE

REALIGNMENT BETWEEN PACIFIC HIGHWAY AND FIFTH AVENUE, on Specifications Document No. A-00242. BID-4095 (Centre City Community Area. DISTRICT-8.)

FILE: A-00242

COUNCIL ACTION:

(Tape location: D029-055).

Adopted as Resolution R-254562.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Jun-29-1981 ITEM-S409:

DESCRIPTION: (R-81-2480) (This portion Continued from the Meetings of June 1 and 22, 1981; last continued at the Mayor's request.) Authorizing the execution of an AGREEMENT with CALPIRG to OPERATE the Fiscal Year 1982 REVENUE SHARING SOCIAL SERVICE PROGRAM for CONSUMER PROTECTION during the period July

1, 1981 through June 30, 1982, at the funding level recommended by the Public Services and Safety Committee on May 27, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: D253- E258).

Adopted as Resolution R-254563.

MOTION BY CLEATOR TO AMEND AGREEMENT TO INCLUDE A PROVISION PROHIBITING

POLITICAL ACTIVITY AS CONTAINED IN PREVIOUS YEAR'S CONTRACT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Motion by Cleator to suspend the rules to extend the time of the Council meeting past 5:30 p.m. Second by Golding. Passed by the following vote:

Yeas-1, 2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present-None.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-nay.

Jun-29-1981 ITEM-S410:

DESCRIPTION: (R-81-2479) (This portion Continued from the Meetings of June 1 and 22, 1981; last continued at the Mayor's request.) Authorizing the execution of an AGREEMENT with the LEGAL AID SOCIETY to OPERATE the Fiscal Year 1982 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SOCIAL SERVICE PROGRAM for

Legal Assistance during the period July 1, 1981 through June 30, 1982, at the funding level recommended by the Public Services and Safety Committee on May 27, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: E294-670; F680-684).

Adopted as Resolution R-254564.

MOTION BY CLEATOR TO AMEND AGREEMENT BY AMENDING SECTION 1. PARAGRAPH J, TO STRIKE OUT "ADOPTION BEFORE" AND INSERT "VOTE OF PEOPLE OR FOR ENACTMENT BY"

AND INCLUDING PROHIBITION OF ACTIVITIES FOR CAMPAIGNS. Second by Schnaubelt.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

MOTION BY CLEATOR TO APPROVE PARAGRAPHS 2, 5, 6 OF ADDENDUM. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-nay. Schnaubelt-yea. Gotch-nay. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

MOTION BY CLEATOR TO APPROVE PARAGRAPH 4 OF ADDENDUM. Second by Schnaubelt.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-nay.

Williams-nay. Schnaubelt-yea. Gotch-nay. Murphy-yea. Killea-nay. Mayor

Wilson-yea.

MOTION BY MURPHY TO AMEND EXHIBIT A, SCOPE OF SERVICES, PARAGRAPH C, BY

DELETING THE LAST CLAUSE AND INSERTING A NEW PARAGRAPH "D" TO READ, "CONTRACTOR IS PROHIBITED FROM UNDERTAKING OR INVOLVEMENT IN POLITICAL

ACTIVITIES AS DEFINED IN PARAGRAPH J. OF SECTION 1. DEFINITIONS. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-nay.

Jun-29-1981 ITEM-S411:

DESCRIPTION: (R-81-2422) Authorizing the execution of an AGREEMENT relating the SALE of LOT 16, TORREY PINES SCIENCE PARK (SITE A), to the highest pre-qualified bidder, subject to said agreement, at the June 29, 1981 auction; authorizing the execution of a GRANT DEED, granting to the highest pre-qualified bidder at said auction, said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions and conditions of Resolution R-22304 have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Torrey Pines Community Area. DISTRICT-1.)

FILE: DEED F-968

COUNCIL ACTION:

(Tape location: E259-293).

Adopted as Resolution R-254565.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-ineligible. Killea-yea. Mayor Wilson-yea.

Jun-29-1981 ITEM-S412:

DESCRIPTION: (R-81-2424) Authorizing the execution of an AGREEMENT relating the SALE of PARCEL 1 of PARCEL MAP PM-9813, PUEBLO LOT 1323 (SITE B), TORREY PINES SCIENCE PARK, to the highest pre-qualified bidder, subject to said agreement, at the June 29, 1981 auction; authorizing the execution of a GRANT DEED, granting to the highest pre-qualified bidder at said auction, said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions and conditions of Resolution R-22304 have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Torrey Pines Community Area.

DISTRICT-1.)

FILE: -

COUNCIL ACTION:

(Tape location: E259-293).

Returned to City Manager.

MOTION BY MITCHELL TO RETURN TO CITY MANAGER AT THE CITY MANAGER'S REQUEST.

Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Jun-29-1981 ITEM-UC-1

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmember Mike Gotch from the July 7, 1981, Council meeting and the July 8, 1981, Council Committee on Public Facilities and Recreation while on official City business as the Regional Commission Representative on the California State Coastal Commission.

FILE: (MEET)

COUNCIL ACTION: (Tape location: F698- G003).

Adopted as Resolution R-254566.

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-29-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY GOTCH TO ADJOURN IN MEMORY OF HAROLD KEENE. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.